

CITY OF RANCHO CORDOVA



CITY COUNCIL

Monday, July 01, 2019

4:00 PM – Special Meeting/Closed Session

5:30 PM – Regular Meeting

AGENDA

Robert J. McGarvey, Mayor

David Sander, Vice Mayor

Garrett Gatewood, Council Member

Donald Terry, Council Member

Linda Budge, Council Member

CITY OF RANCHO CORDOVA



CITY COUNCIL MEETING

City Hall
2729 Prospect Park Drive, Rancho Cordova

Monday, July 01, 2019

4:00 PM – Special Meeting/Closed Session
Coloma Room

5:30 PM – Regular Meeting
David B. Roberts Council Chambers

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Council Members Budge, Gatewood, Sander, Terry and Mayor McGarvey.

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING/CLOSED SESSION ITEMS

- 3.1 **Subject:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Attorney. Pursuant to Government Code section 54957.
- 3.2 **Subject:** CONFERENCE WITH LABOR NEGOTIATORS: Pursuant to Government Code Section 54954.6. Agency Designated Representatives: Cyrus Abhar, City Manager; Unrepresented Employee: Adam Lindgren, City Attorney.
- 3.3 **Subject:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2):

One Case.

4. ADJOURNMENT OF SPECIAL MEETING

Mayor McGarvey will adjourn the special meeting to regular meeting in the David B. Roberts Council Chambers.

5. REGULAR MEETING - CALL TO ORDER / ROLL CALL

Council Members Budge, Gatewood, Sander, Terry and Mayor McGarvey.

6. METRO CABLE TV TELEVISION ANNOUNCEMENT

The Clerk will announce the meetings video recording and playback schedules.

7. PLEDGE OF ALLEGIANCE

The Mayor will call on someone in attendance to lead the Pledge.

8. INVOCATION

Brittany Capruillo from River City Christian will give the invocation.

9. PRESENTATIONS

- 9.1 Proclamation Honoring Mason Trujillo's Service to the Community Enhancement Fund Citizen Oversight Board.
- 9.2 City of Rancho Cordova All-America City Presentation.

****Break for All-America City Reception****

10. PUBLIC COMMENT

Citizens wishing to address the Council for any matter not on the agenda may do so at this time by completing and submitting a Speaker Card to the City Clerk. For items on the agenda, speakers will be called up to the podium by the Mayor at the point on the agenda when the item will be heard. Speakers are encouraged to keep comments to three minutes or less and to state name and community of residence.

Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking immediate action on any item not on the agenda unless it can be demonstrated to be of an emergency nature or the need to take immediate action arose after the posting of the agenda.

11. COUNCIL REPORTS

12. CITY MANAGER'S REPORT

13. CONSENT CALENDAR ITEMS - ROLL CALL VOTE

- 13.1 **Subject:** Meeting Minutes from the Regular City Council Meeting of June 17, 2019.
Recommendation: Adopt Minutes.
- 13.2 **Subject:** An Ordinance Amending Sections 16.83.105 and 16.84.065 of the Rancho Cordova Municipal Code to Remove a Sunset Date from the Fee Deferral Program for Certain Development Impact Fees.
Recommendation: Introduce and waive the first reading of the Ordinance.
Result of Recommended Action: If adopted, this Ordinance would amend sections of the Municipal Code to allow for the City's previously adopted development impact fee deferral program to continue without a sunset date. Approval by the City Manager, or his designee, is required for any deferrals.
Staff Report: Michelle Mingay, Senior Finance Analyst.
Advances Goal: 5.
- 13.3 **Subject:** A Resolution Accepting an Alcohol Policing Partnership Grant From the California Department of Alcohol Beverage Control in the Amount of \$65,262 and Authorizing the Chief of Police to Execute a Grant Agreement (Contract No. 122-2019).
Recommendation: Adopt the Resolution.
Result of Recommended Action: Authorizes Chris A. Pittman, Chief of Police for the Rancho Cordova Police Department to execute Contract No. 122-2019, which will enable the Rancho Cordova Police Department to accept \$65,262 in grant money from the California Department of Alcohol Beverage Control to undertake education and enforcement of state laws regarding alcohol beverages, with a focus on general enforcement at on-sale and off-sale problem establishments.
Staff Report: Charles Pfau, POP Sergeant.
Advances Goals:
- 13.4 **Subject:** A Resolution Approving the Final Map of Douglas 98 Phase 2A, Subdivision No. FM-2018-004-03, and Execution of the Subdivision Improvement Agreement (Contract No. 72-2019).
Recommendation: Adopt the Resolution.
Result of Recommended Action: Approval of this recommended action will result in the City entering into Subdivision Improvement Agreement Contract No. 72-2019 guaranteeing the construction of public roads and utilities with Woodside 05N, LP and the recording of the final subdivision map creating 149 new residentially zoned lots located south of Douglas Road and west of Grant Line Road.
Staff Report: Albert Stricker, Public Works Director.
Advances Goals: 1 and 2.
- 13.5 **Subject:** A Resolution Authorizing the City Manager to Execute Contract No. 65-2019 in an Amount not to Exceed \$750,000 With Willdan Engineering for On-Call Construction Inspection and Engineering Development Review Services Through June 30, 2022.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract No. 65-2019 with Willdan Engineering in the amount of \$750,000 for construction inspection and engineering development review services through June 30, 2022.
Staff Report: Albert Stricker, Public Works Director and Marilyn Phelps, Assistant Land Surveyor.

Advances Goals: 1, 2 and 5.

- 13.6 **Subject:** A Resolution Rejecting All Proposals for Storm Drain Maintenance Services.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of this Resolution will reject all proposals for Storm Drain Maintenance Services.
Staff Report: Albert Stricker, Public Works Director and Dalia Fadl, Senior Civil Engineer.
Advances Goals: 2 and 5.
- 13.7 **Subject:** A Resolution Authorizing the City Manager to Execute Contract Amendment No. 22-2014-3 with Coastline Water Resources to Extend the Contract Term from June 30, 2019 to October 1, 2019, Which Results in Increasing the Contract Amount by \$100,000 from \$2,864,700 to a Not to Exceed Amount of \$2,964,700.
Recommendation: Adopt the Resolution.
Result of Recommended Action: Adoption of this Resolution will authorize the City Manager to execute Contract Amendment No. 22-2014-3 with Coastline Water Resources, to extend the contract term from June 30, 2019 to October 1, 2019, which results in increasing the contract amount by \$100,000 from \$2,864,700 to an not to exceed amount of \$2,964,700 for drainage maintenance services.
Staff Report: Albert Stricker, Public Works Director and Dalia Fadl, Senior Civil Engineer.
Advances Goals: 1, 2 and 5.

14. CONSENT PUBLIC HEARING ITEMS - ROLL CALL VOTE

- 14.1 **Subject:** A Resolution Authorizing Delinquent Residential Solid Waste Service Charges to be collected on the Property Tax Roll.
Recommendation: Adopt the Resolution.
Result of Recommended Action: This action authorizes delinquent residential solid waste service charges to be collected on the 2019-20 property tax roll.
Staff Report: Michelle Mingay, Senior Finance Analyst.
Advances Goal: 5.

15. PUBLIC HEARING ITEMS

NONE.

16. REGULAR CALENDAR ITEMS

- 16.1 **Subject:** Presentation on Solid Waste and Recycling Legislation.
Recommendation: Receive presentation. Council will not take any formal action on this item.
Result of Recommended Action: The presentation covers new State laws requiring the implementation of organics recycling programs and an update on the status of recyclables markets in California.
Staff Report: Albert Stricker, Director Public Works and Steve Harriman, Operations and Maintenance Division Manager.
Advances Goals: 1, 2, 3 and 5.

- 16.2 **Subject:** Direction and Approval on the SB 2 Planning Grant Application for the Purpose of Accelerating Housing Production.
Recommendation: Provide direction and approve the Resolution authorizing the application for, and receipt of, SB 2 Planning Grants Program Funds.
Result of Recommended Action: Action on this item will allow Staff to submit an application to the noncompetitive SB 2 Planning Grants Program for \$310,000 for the purpose of preparing plans and making process improvements that will accelerate housing production.
Staff Report: Stefan Heisler, Reinvestment Analyst.
Advances Goals: 1, 2, 5 and 6.
- 16.3 **Subject:** City of Rancho Cordova Community Engagement Strategic Plan Update.
Recommendation: Receive Community Engagement Strategic Plan update.
Result of Recommended Action: Receive an update to City Council on the Community Engagement goals, tasks, and activities, as well as an overview of what's planned for 2020.
Staff Report: Lorianne Ulm, Community Engagement Analyst.
Advances Goals: 1, 2 and 3.

17. COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS

18. ADJOURNMENT

ADDITIONAL INFORMATION

SPECIAL MEETINGS LISTED BELOW ARE SUBJECT TO CHANGE/CANCELLATION WITHOUT FURTHER NOTICE.

UNLESS THE COUNCIL ADOPTS A MOTION TO EXTEND THE MEETING, ANY ITEM THAT IS NOT INITIATED BEFORE 11:00 PM WILL BE CONTINUED TO THE NEXT DAY AT 5:30 PM OR SCHEDULED ON THE NEXT REGULAR MEETING AGENDA OF THE COUNCIL.

Public documents related to items on the open session portion of this agenda, which are distributed to the City Council less than 72 hours prior to the meeting, shall be available for public inspection at the time the documents are distributed to the Council. Documents are available for inspection at the City Clerk's office located in Rancho Cordova City Hall.

The agenda items are accessible on the City's website at www.cityofranchocordova.org on Thursdays or Fridays prior to the Regular City Council Meeting.

CITYWIDE GOALS - (Adopted March 27, 2012)	
1.	Promote the Positive Image of Rancho Cordova
2.	Ensure a Safe, Inviting and Livable Community
3.	Empower Responsible Citizenship
4.	Establish Logical City Boundaries that Provide Regional Leadership and Address Financial Challenges
5.	Ensure the Availability of the Best Public Services in the Region while Practicing Sound Fiscal Management
6.	Drive Diverse Economic Opportunities

UPCOMING MEETINGS	
Monday, July 15	CANCELLED REGULAR MEETING
Monday, August 5	4:00 PM Special Meeting/Regular Meeting
Monday, August 19	5:30 PM Regular Meeting
Tuesday, August 27	5:30 PM Special Meeting/Work Session
Tuesday, September 3	4:00 PM Special Meeting/Regular Meeting
Monday, September 16	5:30 PM Regular Meeting
Tuesday, September 24	5:30 PM Special Meeting/Work Session
Monday, October 7	4:00 PM Special Meeting/Regular Meeting
Tuesday, October 8	CANCELLED SPECIAL MEETING
Tuesday, October 15	5:30 PM Special Meeting/Closed Session
Monday, October 21	5:30 PM Regular Meeting
Tuesday, October 22	CANCELLED SPECIAL MEETING
Tuesday, October 29	5:30 PM Special Meeting/Work Session
Monday, November 4	4:00 PM Special Meeting/Regular Meeting
Tuesday, November 12	5:30 PM Special Meeting/Work Session
Monday, November 18	5:30 PM Regular Meeting
Tuesday, November 26	5:30 PM Special Meeting/Work Session
Monday, December 2	4:00 PM Special Meeting/Regular Meeting
Tuesday, December 10	5:30 PM Special Meeting/Work Session
Monday, December 16	5:30 PM Regular Meeting

If you have any technical questions related to the agenda items, please contact the appropriate department as follows:

DEPARTMENTAL GENERAL TELEPHONE NUMBERS	
Building and Safety Division	(916) 851-8760
City Attorney's Office	(916) 556-1531
City Clerk's Department	(916) 851-8720
City Manager's Office	(916) 851-8800
Communications Department	(916) 851-8791
Economic Development Department	(916) 851-8780
Finance Department	(916) 851-8730
Housing Division	(916) 851-8757
Human Resources Department	(916) 851-8740
IT Department	(916) 851-8700
Neighborhood Services – Animal Services	(916) 851-8770
Parks & Recreation (Cordova Recreation & Park District)	(916) 362-1841
Planning Department	(916) 851-8750
Public Works Department	(916) 851-8710
Rancho Cordova Police Department	(916) 875-9600
Redevelopment Department	(916) 851-8780
Sac Metro Fire District	(916) 859-4300

The Rancho Cordova City Council meeting will be videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the Government Affairs Channel on the Comcast, Consolidated Communications and AT&T U-Verse Systems. Closed Captioning will be available on the playback cablecast. A DVD copy is available from the City Clerk's Department and a webcast of this meeting will be available for viewing via video streaming from the City's website within 48 hours of adjournment of this meeting.

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Monday, July 01, 2019 Regular Meeting of the Rancho Cordova City Council was posted and available for review on June 27, 2019 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranhocordova.org.

Signed June 27, 2019 at Rancho Cordova, California.



Stacy Leitner, City Clerk